

**1300 National Drive, Suite 173
Sacramento, CA 95834**

Telephone: 916-419-7591
E-Mail: CCoA@cco.ca.gov
Web Site: www.ccoa.ca.gov



Executive Director
Karol Swartzlander

NOTICE OF COMMITTEE AND GENERAL MEETINGS

**June 3, 2020
9:00 a.m. – 12:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/94987183663?pwd=bUFvTTJVMGhVdjZxWnVqdWxtdElhUT09>

Meeting ID: 949 8718 3663
Password: 424634

One tap mobile

+16699009128,,94987183663#,,1#,424634# US (San Jose)

PROPOSED AGENDA

Betsy Butler, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

Wednesday June 3, 2020

Commission Meeting 9:00 a.m. – 12:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Introductions
4. Housekeeping and Zoom Review (Swartzlander)
5. Approve Agenda
6. Approve Minutes from May 20, 2020 meeting
[Minutes can be found at www.ccoa.ca.gov]

7. Public Comments
8. Chair's Comments (Commissioner Butler)
9. Executive Committee Report (Commissioner Butler) (9:10 a.m.)
10. Federal Update: Achievements for older adults through Coronavirus Relief and the Older Americans Act (Commissioner Walsh) (9:15 a.m.)
11. **Presentation: Master Plan for Aging Update**
Kim McCoy Wade, Director, California Department of Aging (Time set: 9:30 a.m.)
12. Elder Economic Forum White Paper and Video release (Commissioner Butler) (10:00 a.m.)
13. **Elder Justice Lunch and Learn Series overview.**
Presenter: Nicole Howell, Ombudsman Services of Contra Costa, Solano and Alameda (10:15 a.m.)
14. Break (10:45)
15. Update on the 2020-2021 Budget; Discussion and Possible Action (Swartzlander) 11:00
16. Staff Report (Swartzlander)
17. Upcoming meeting plans (Commissioner Butler and Swartzlander)
18. Unfinished Business
19. New Business
20. Commissioner Comments
21. Adjourn (12:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.